

Mary S. Cooke - Supervisor
 Richard W. Crawford - Councilman
 Gary G. Roesch - Councilman
 Raymond A. Billica - Councilman
 Patricia A. Frentzel - Town Clerk
 Peter C. Godfrey - Town Attorney

TOWN BOARD OF THE TOWN OF GRAND ISLAND
 Grand Island Town Hall
 2255 Baseline Rd. — Grand Island, New York 14072

Date: January 17, 2012
 Time: 8:00 P.M.

**HEARING IMPAIRED LISTENING
 DEVICES AVAILABLE ON REQUEST**

In the event of a fire or other emergency, please follow the exit signs that are provided in this room and throughout Town Hall.

	TITLE:	DISPOSITION:
I	<u>ROLL CALL:</u> Town Clerk	All Present
II	<u>INVOCATION:</u> St. Stephen's Roman Catholic Church	Rev. Paul Nogaro
III	<u>PLEDGE:</u> Councilman Gary Roesch	
IV	<u>PROCLAMATION:</u> St. Stephen's Roman Catholic Church 150 th Anniversary	Fr. Paul Nogaro and members of St. Stephen R.C. Church accepted proclamation
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #86, December 29, 2011 2. Approve Minutes of Workshop Meeting #1, January 3, 2012 3. Approve Minutes of Regular Meeting #1, January 3, 2012 4. Approve Minutes of Workshop Meeting #2, January 6, 2012	Roesch/Billica, Approved 4-0
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Planning Board – November 14, 2011 2. Golden Age Center – Vehicle Usage – December 2011 3. Golden Age Center – Facility Usage – December 2011 4. Building Permits Issued – December 2011 5. Meeting Minutes – Zoning Board of Appeals – December 1, 2011 6. County of Erie, Comptroller – Apportionment and Distribution of Sales and Compensating Use Tax	Crawford/Roesch, Approved 4-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR MARY S. COOKE:</u> 1. Part-time Seasonal Salary Schedule 2. Appointment – Board of Ethics 3. Appointments – Commission for Conservation of the Environment 4. Appointment – Human Rights Commission 5. Appointment – Planning Board 6. Appointment – Zoning Board of Appeals 7. Association of Towns Meeting 8. Appointment – Council Vacancy	1. Crawford/Billica, Approved 4-0 2. Items #2,3,4,5 Approved Item #6 Tabled Billica/Roesch, Approved 4-0 3. Item # 7 – Assoc. of Towns: Gary Roesch/Sybil Kennedy to vote/represent Town of Grand Island at NYSAT Conference Crawford/Billica, Approved 4-0 4. Item #8 – Council Vacancy: Appoint Christopher K. Aronica to fill vacancy until December 31, 2012 Roesch/Billica, Approved 3-1 (Cooke – No)
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> 1. LGRMIF Grant 2012-2013	1. Authorize Supervisor to sign and submit Grant Application Billica/Roesch, Approved 4-0

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	TITLE:	DISPOSITION:												
X	<u>RECREATION DIRECTOR – LINDA TUFILLARO:</u> 1. Permission to Purchase Mower	1. Contract purchase in amount of - \$18,726.66 – 2012 budgeted item Crawford/Billica, Approved 4-0												
XI	<u>TOWN ASSESSOR – JUDY TAFELSKI:</u> 1. Conflict Counsel	1. Appoint Stephen Bengardt, Esq. as substitute counsel for certain matters. Roesch/Billica, Approved 4-0												
XII	<u>ZONING OFFICE:</u> 1. Zoning Board of Appeals – 2012 Application Deadlines and Meeting Dates	1. No Action by Town Board												
XIII	<u>PLANNING BOARD:</u> 1. L.D.C. Construction, 1920 Baseline Road – Site Plan Approval – 36'x40' Building Addition 2. 2012 Schedule of Planning Board Meetings 3. James R. Kaiser, 2397 Love Road – Request to Split Property	1. Tabled pending SEQR Crawford/Billica, Approved 4-0 2. No Action by Town Board 3. Tabled pending SEQR Crawford/Billica, Approved 4-0												
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #103364 - 103456 <table> <tr> <td>General</td> <td>\$125,691.65</td> </tr> <tr> <td>Highway</td> <td>\$ 868.66</td> </tr> <tr> <td>Sewer</td> <td>\$ 18,349.96</td> </tr> <tr> <td>Water</td> <td>\$ 50,312.85</td> </tr> <tr> <td>Capital</td> <td><u>\$130,728.66</u></td> </tr> <tr> <td>Total</td> <td>\$325,951.78</td> </tr> </table> Roesch/Crawford, Approved 4-0	General	\$125,691.65	Highway	\$ 868.66	Sewer	\$ 18,349.96	Water	\$ 50,312.85	Capital	<u>\$130,728.66</u>	Total	\$325,951.78
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XV	<u>PUBLIC COMMENTS:</u>	Speakers: David Klock Re: Whitehaven/Stony Point Rds. Drainage Issues												
XVI	<u>FROM THE BOARD:</u>	Roesch: GI Rotary/GI Interact – Chili Sale – Sat. 2/4/12 from 9am-12pm Crawford: Winter Carnival – Feb. 18 th and 19 th – Town/Branches of Niagara Cooke: Welcome to Chris Aronica; DECA Regionals												
XVII	<u>MEMORIAL ADJOURNMENT:</u> John Vinovrski Deborah Celler Robert Webb John MacNeil Robert Bille	Adjourned at 8:28p.m. Billica/Crawford, Approved 4-0												